

Forest Health Strategy Work Group  
Note: Meeting will be tape-recorded.

**Draft Agenda October 13-14, 2004** (Oct 4 version)

Wednesday, October 13, 2004

**Meeting site:** Ramada Inn Airport, in the Washington Room. Address: 8909 Airport Road, Spokane, WA. Phone: 509-838-5211. This hotel is in easy walking distance of the Spokane Airport.

- 9:00 a.m. Review and approve Minutes of September 15 Meeting  
Short review and discussion of goals for two day meeting  
Today: Review prepared task reports and incorporate comments  
Tomorrow: Receive supplemental information on Riparian systems  
Review amendments  
Review draft Introduction/Background sections of report  
Brief status: Forest Health Data Requirements – Maurice Williamson, Bruce Lippke and Peter Heide
- 9:15 a.m. Task d: Developing a strategic plan - Pat McElroy, Karen Ripley
- 9:45 a.m. Tasks a & h: Determine whether the goals and requirement of RCW 76.06 are being met, and analyze the state noxious weed control statutes and extreme hazard regulations to see if they could serve as a model. - Karen Ripley, Ron Shultz, Bob Gara
- 10:30 a.m. Break
- 10:45 a.m. Tasks c& b: Identify opportunities and barriers: Study incentives - Bruce Lippke, Mike Petersen, Maurice Williamson, Steve Tveit
- 11:30 a.m. Task e: Develop funding alternatives for consideration by the legislature - Peter Heide, Mark Gray, Mike Blankenship
- Noon Lunch: Several restaurants are available in the hotel.
- 1:00 p.m. How Forest Practices rules affect forest health - Steve Tveit
- 1:30 p.m. Task g: Develop Forest Practices recommendations - Rich Fonda, John St. Pierre, Gary Berndt
- 2:00 p.m. Task f.: Cooperative Agreements - Rick Brazell, Karl Denison, Ron Shultz, John St. Pierre, Mike Petersen
- 2:30 p.m. Data gaps and opportunities subcommittee - Bruce Lippke, Maurice Williamson, Peter Heide
- 3:00 p.m. Break
- 3:15 p.m. Work together in task committee group to improve the report section based on 1) comments received; 2) strengthening linkage with fire prevention/protection; 3) strengthening the link between healthy forests producing appropriate quantities of high quality water.
- 4:15 p.m. Report back to whole group. Check in over accomplishments. Schedule tomorrow's discussions.
- 4:30 p.m. Close

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- 9:00 a.m. Short review and discussion of goals for today's meeting: continue reviewing report sections. Additional report on Riparian Forest Health.
- 9:15 a.m. Key Points for Riparian Forest Health protection. Goals for site specific planning. Recommendations to FP Board. - Barry Moore
- 9:45 a.m. Discussion: - All
- 10:00 a.m. Reports from task committees. Share second drafts.
- 10:45 a.m. Break.
- 11:00 a.m. Resume reports from task committees.
- Noon Lunch: On your own. Several restaurants are present in the hotel.
- 1:00 p.m. Continue task committee reports.
- 3:00 p.m. Break
- 3:45 p.m. Discuss report's background/introduction draft. - Ripley
- 4:00 p.m. Review 6144 task list and identify necessary November agenda items.
- 4:15 p.m. Summarize accomplishments.
- 4:30 p.m. Close

Next meeting: Tuesday, November 9, 2004. 9:00 a.m. to 4:30 p.m. Cle Elum, Ranger Station. 803 West 2<sup>nd</sup> St. Cle Elum, Washington.